2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032105

Entity Name: SYLS PROPERTIES, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1310 POINCIANA AVENUE 2104 W 1ST ST FORT MYERS, FL 33901 APT 2903

FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

% CHOUINARD & COMPANY, P.A. % CHOUINARD & COMPANY, P.A.

9541 CYPRESS LAKE DRIVE SUITE 5 12610 WORLD PLAZA LANE STE2 BLDG 61

FT MYERS, FL 33919 FT MYERS, FL 33907

FEI Number: 41-2110065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEKOL, ROBERT M
1310 POINCIANA AVENUE
PEKOL, ROBERT M
2104 W 1ST ST

FORT MYERS, FL 33901 US FORT MYERS, FL 33901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PEKOL, ROBERT M
 Name:
 PEKOL, ROBERT M

 Address:
 1310 POINCIANA AVENUE
 Address:
 2104 W 1ST ST

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33901

Title: MGR () Delete Title: MGR (X) Change () Addition Name: PEKOL, ROBERT J Name: PEKOL, ROBERT J Address: 2104 JW 1ST ST APT 2003

 Address:
 1310 POINCIANA AVENUE
 Address:
 2104 W 1ST ST APT 2903

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT PEKOL MGR 04/30/2008